

COMMITTEE REPORT

MR. PRESIDENT:

The Senate Committee on Education, to which was referred House Bill No. 1821, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

- 1 Page 1, line 15, after "college" delete "or" and insert "**or**".
- 2 Page 2, between lines 16 and 17, begin a new paragraph and insert:
- 3 "SECTION 2. IC 20-12-0.5-5.5 IS ADDED TO THE INDIANA
- 4 CODE AS A NEW SECTION TO READ AS FOLLOWS
- 5 [EFFECTIVE JULY 1, 1999]: **Sec. 5.5. (a) Membership on the**
- 6 **commission does not constitute holding a public office.**
- 7 **(b) A commission member is not required to take and file an**
- 8 **oath of office before serving as a commission member.**
- 9 **(c) Except as provided in this chapter, a commission member:**
- 10 **(1) is not disqualified from holding a public office or position**
- 11 **by reason of appointment to or membership on the**
- 12 **commission; or**
- 13 **(2) does not forfeit an office, a position, or an employment by**
- 14 **reason of an appointment to the commission."**
- 15 Page 2, between lines 23 and 24, begin a new paragraph and insert:
- 16 "SECTION 4. IC 20-12-61-7 IS AMENDED TO READ AS
- 17 FOLLOWS [EFFECTIVE JULY 1, 1999]: **Sec. 7. (a) The members of**
- 18 **the state board shall elect from their own number a chairman and a vice**

1 chairman. The state board may select from their number a secretary and
 2 a treasurer of Ivy Tech but are not prohibited from appointing
 3 employees to serve as secretary and treasurer, and are authorized to
 4 appoint employees as assistant secretary and assistant treasurer.

5 (b) The state board shall meet regularly four (4) times a year, and at
 6 other times upon call by its chairman.

7 (c) ~~Members~~ **A member** of the state board ~~shall serve without~~
 8 ~~compensation, but shall be reimbursed from college funds for~~
 9 ~~necessary expenses in the conduct of business of the state board: is~~
 10 **entitled to the minimum salary per diem provided by**
 11 **IC 4-10-11-2.1(b), unless the member holds another position that**
 12 **is considered a lucrative office within the meaning of Article 2,**
 13 **Section 9 of the Constitution of the State of Indiana.**

14 (d) **A member of the state board is entitled to reimbursement for**
 15 **travel expenses and other expenses actually incurred in connection**
 16 **with the member's duties as provided in the state policies and**
 17 **procedures by the Indiana department of administration and**
 18 **approved by the budget agency."**

19 Renumber all SECTIONS consecutively.

(Reference is to HB 1821 as printed February 19, 1999.)

and when so amended that said bill do pass.

Committee Vote: Yeas 7, Nays 0.

Senator Weatherwax, Chairperson